

**NORTHWEST MUNICIPAL
CONFERENCE**



***Celebrating 50 Years of
Excellence in Local Government Service***

**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING**

Wednesday, March 18, 2009

8:30 a.m.

**Skokie Village Hall
5127 Oakton Street, Skokie, IL**

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – March 18, 2009 (Attachment A)**
Action Requested: Approval of the Minutes
- III. Agency Reports**
 - A. IDOT Highway Report**
 - B. Cook County Highway Department**
 - C. Pace**
 - D. Illinois Tollway**
 - E. Chicago Metropolitan Agency for Planning (CMAP)**
 - F. IDOT Local Roads**
- IV. North Shore Council of Mayors FFY 09-13 Surface Transportation Program**
 - A. Current North Shore STP FFY 09-13 (Attachment B)**

Staff will provide an update on the North Shore STP for FFY 09-13 and the Council's advanced funding status.
Action Requested: Informational
 - B. Proposed Program Changes (Attachment C)**

The Village of Winnetka has requested that STP funding for Phase II Engineering be moved from FFY 09 to FFY 10. The project letting remains scheduled for FFY 12 and therefore does not require approval of the North Shore Council of Mayors. In addition, the Village of Lincolnwood has agreed to remove its Touhy Ave. project because IDOT has included it in its Multi-Year Program.
Action Requested: Informational

MEMBERS

Antioch
Arlington Heights
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Golf*
Grayslake
Hanover Park
Harwood Heights
Hawthorn Woods
Highland Park
Hoffman Estates
Inverness
Kenilworth
Lake Barrington
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
New Trier Twp.
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Roselle
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Karen Darch
Barrington

Vice-President
Gerald C. Turry
Lincolnwood

Secretary
Jill Brickman
Northfield Township

Treasurer
James H. Norris
Hoffman Estates

Executive Director
Mark L. Fowler

*Affiliate Member

V. American Recovery and Reinvestment Act (ARRA)

A. North Shore Council of Mayors ARRA Program (Attachment D & E)

Staff will provide an overview of the North Shore ARRA Program and scheduled milestones.

Action Requested: Informational

B. ARRA Program Management

The ARRA provides a unique one-time funding allocation. ARRA funds must be obligated before March 12, 2010. The Council of Mayors Executive Committee meets on June 9 to discuss monitoring and managing local ARRA funds. Staff will provide a summary of the meeting and discuss impacts to the North Shore ARRA Program.

Action Requested: Informational

VI. Villages of Northbrook and Northfield Functional Classification Request (Attachment F-H)

The Villages of Northbrook and Northfield have requested that portions of Happ Road, Old Willow Road, and Northfield Road be classified on the Federal Aid Urban (FAU) system as Urban Collectors. Functional Classification Requests require the approval of the North Shore Council of Mayors.

Action Requested: Approval of Functional Classification Request

VII. Other Business

VIII. Next Meeting

The next meeting of the North Shore Technical Committee will held on September 16, 2009 at the Skokie Village Hall.

Action Requested: Informational

IX. Adjournment